

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Wilburn	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:30 p.m.
4	Approval of Agenda	Y	Y	Y	M/Y	Y	S/Y	Y	Approved the agenda
5	MINUTES								
A	March 20, 2023 study session minutes	M/Y	Y	S/Y	Y	Y	Y	Y	Approved the 03-20-2023 study session minutes
B	April 17, 2023 regular meeting minutes	M/Y	Y	S/Y	Y	Y	Y	Y	Approved the 04-17-2023 regular meeting minutes
6	SPECIAL MATTERS								
A	Retirement recognition for Firefighter Chris Dagner								Recognized Firefighter Chris Dagner
B	Burlington Northern and Santa Fe Railway presentation								Informational only
C	Commissioner LaTondresse presentation								Informational only
D	Update on 5501 Baker Road and 5432 Rowland Road, city-owned properties								Received an update
E	Met Council Representative District 3								Informational only
F	National Public Works Week proclamation								Read the proclamation
G	Asian American and South Pacific Islander Heritage Month proclamation								Read the proclamation
H	Jewish American Heritage Month proclamation								Read the proclamation
I	Bike Month proclamation								Read the proclamation
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Ordinance adopting and amending the 2020 Minnesota state fire code	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Ord. 2023-03

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B	An ordinance amending city code 300.28 subdivision 12, regarding parking and loading requirements, and adding a new section 315.14	S/Y	Y	M/Y	Y	Y	Y	Y	Adopted Ord. 2023-04
C	Ordinance establishing mayor and council salaries	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Ord. 2023-05
D	Amended and restated urban ecology stewardship fund agreement for Legacy Oaks	Y	Y	Y	S/Y	M/Y	Y	Y	Approved the amended agreement
E	Funding agreement for Metropolitan Council Local Housing Incentives Account (LHIA) Funds for Homes Within Reach	Y	Y	M/Y	S/Y	Y	Y	Y	Approved the agreement and sub recipient agreement
F	Agreement with State of Minnesota Institution Community Work Crew (ICWC) Program	Y	Y	Y	S/Y	M/Y	Y	Y	Approved the contract
G	Councilmember's travel expense reimbursement	Y	Y	Y	S/Y	M/Y	A	Y	Approved councilmember's travel and expenses
H	Abatement of delinquent utility charges to the Hennepin County Auditor	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2023-030
11 CONSENT AGENDA – 5 VOTE ITEMS									
	None								
12 INTRODUCTION OF ORDINANCES									
A	Items concerning Walser Kia at 15700 Wayzata Blvd	Y	Y	S/Y	M/Y	Y	Y	Y	Introduced the ordinance and referred to the planning commission
B	Items concerning Ridgewood Ponds at 18116 Ridgewood Road, and an adjacent unaddressed parcel	Y	Y	Y	M/Y	S/Y	Y	Y	Introduced the ordinance and referred to the planning commission. Approved or modified the notification area
13 PUBLIC HEARINGS									
A	Temporary on-sale liquor license for Episcopal Parish of St. David, 13000 St. David's Road	M/Y	Y	Y	S/Y	Y	Y	Y	Granted the license

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B	Temporary on-sale liquor license for Immaculate Heart of Mary Church, 13505 Excelsior Blvd	Y	Y	Y	M/Y	S/Y	Y	Y	Granted the license
C	Temporary on-sale liquor licenses for Unmapped Brewing, LLC, 14625 Excelsior Blvd	Y	Y	M/Y	S/Y	Y	Y	Y	Granted the licenses
D	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Kike Y Shamu Inc., dba Costa Brava at 17623 Minnetonka Blvd	M/Y	Y	Y	Y	S/Y	Y	Y	Continued the public hearing to June 5, 2023
14	OTHER BUSINESS								
A	Minnetonka down-payment/closing cost and Pathways to Homeownership programs	S/Y	Y	M/Y	Y	Y	Y	Y	Adopted Res. 2023-031
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURNMENT								
	Adjourned at 9:53 p.m.	M/Y	Y	Y	S/Y	Y	Y	Y	

Legend:

E= excused from meeting
 AB= absent from the meeting
 M= made the motion
 S= seconded the motion

Y= voted in favor
 N= voted against
 A= abstained from voting
 R= recused